

The Segue Institute for Learning



Where **ALL** students are at Promise!

**SEGUE INSTITUTE FOR LEARNING BOARD OF DIRECTORS**

325 Cowden Street  
Central Falls, RI 02863

Regular Monthly Meeting  
#01  
August 20, 2012

Chairperson Rios called the meeting to order at 5:41 p.m.

BOARD MEMBERS PRESENT: Lucy Rios, David Rathier Hope Schachter, Lauren Schechtman, James Setaro, and Nelly Hoffens-Vargas.

BOARD MEMBERS ABSENT: Jesse Cohen, Vladimir Ibarra, Mustafa Ozcan

ALSO PRESENT: Mr. Garcia, Mrs. Manocchio, and Ms. Rivera

**Agenda Item 1:** Nomination and Appointment of Segue's Truancy Officers

The board voted for the appointment of Segue's Truancy Officers, Mr. Carlos Miranda and Mr. Joshua Laboissonniere who will be the first and second contact respectively. Mr. Garcia would act as third contact.

The board also voted to approve the most recent hired staff for the following open positions: Amanda Lerner, 8<sup>th</sup> Grade English teacher; Sarah Girard, 8<sup>th</sup> Grade Humanities teacher, Amy Resnick, 6<sup>th</sup> Grade Science teacher; and Katherin Waters, School Social Worker.

**Agenda Item 2:** Approval of meeting minutes for June 11, 2012. David Rathier made a motion to approve minutes as amended, second by Mrs. Nelly Hoffens-Vargas and approved by remaining board members.

**Agenda Item 3:** Finance Report

**Agenda Item 4:** Head of School Report

- Change of Director of Operations role from Mr. Garcia to Mrs. Manocchio. Mr. Garcia's new title is Founder/Head of School.
- Great first day for incoming 6<sup>th</sup> graders
- Mr. Garcia informed the board that his report will be emailed monthly prior to board meeting.
- We are currently in a collaboration with AmeriCorps and the College Crusade
- Sustaining human capital
- Annual report due date. Thursday, August 23, 2012 last review before submission on Friday, August 24.
- Building/Facilities – meeting with CF Receiver's Office.
- Meeting with Bill Clarke from RIDE
- Revision of Renewal Site Visit
- Establishment of Subcommittee for Board Governance, Academic Integrity, and Fiscal Oversight

**Agenda Item 5 – Planning Calendar**

- Reviewed by Chairperson Rios. Include tool to evaluate head of school.
- Nomination of Hope Schachter as Secretary of the board. Chairperson Rios motioned and Ms. Schechtman second to approve this nomination. All other board members voted in favor.

Adjournment – Mr. Rathier made a motion to adjourn and Ms. Schachter second, all members were in favor. Meeting was adjourned at 6:50 p.m.

Respectfully submitted by:

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Grace M. Rivera

Approved By: Print Name:

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Signature:

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Date:

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Time: